

BATA Oversight Committee

2008-01-09 09:30:00.0

Joseph P. Bort Metro Center Lawrence D. Dahms
Auditorium 101 Eighth Street Oakland, CA 94607
The Bay Area Toll Authority (BATA) Oversight
Committee considers matters related to the Toll Bridge
Accounts and Bridge Improvement Projects.

*This agenda was updated 2008-01-03 14:25:34.0. It is
accurate to the best of our knowledge at that time.*

For assistance, please contact Kimberly Ward,
kward@mtc.ca.gov, (510) 817-5967

Chair

Steve Kinsey

Vice Chair

Dave Cortese

Members

Tom Ammiano Tom Bates Bob
Blanchard Federal Glover Bijan
Sartipi+ Adrienne J. Tissier

Ex Officio

Bill Dodd*** Scott Haggerty***

Ad Hoc

All Other Commissioners

Staff Liaison

Rod McMillan

Roll Call

1.

Action: Confirm Quorum

Consent Calendar

2.

Action: Committee Approval

Minutes ? Meeting of December 12, 2007.*

a)

- [k December 12 2007 BATA O Minutes.doc](#)

BATA Financial Statements ? November 2007.*

b) **Presented by:** Eva Sun

- [2b financialstatementcovermemo2.doc](#)

c) **Contract Amendments:**

i. Advanced Toll Collection and Accounting System(ATCAS) System Maintenance and; ii. FasTrak® Regional Customer Service Center Operations: ACS State and Local Solutions, Inc. (\$104,500).*

Presented by: Beth Zelinski

- [2c_ACSAmendment_Zelinski.doc](#)

ATCAS Equipment Maintenance Update.*

d) Presented by: Jeff Gerbracht

- [2d_ATCAS_Gerbracht.doc](#)

Toll Bridge Rehabilitation Program Allocation to upgrade the Supervisory Control And Data Acquisition (SCADA) System and Advance Toll Collection & Accounting System on the State-owned Bridges.Resolution No. 74, Revised*

The Committee will be requested to refer BATA Resolution No. 74, Revised to the Authority for approval to reallocate \$1.4 million in Toll Bridge Rehabilitation Program for a project to upgrade the SCADA system on various toll bridges and advance the programming of funds for improvements to the ATCAS system on the state-owned bridges.

3. Presented by: Peter Lee

Action: Authority Approval

- [3_Rehabilitationprogram_lee.doc](#)
- [Jan_2008_temp-BATA-RES-0074.doc](#)
- [Jan_2008_TEMP-BATA-RES-0074_Att_ABCDEFG.xls](#)

Cooperative Agreement FasTrak® Customer Service Center: Amendment to Cost Sharing Formula.*

The Committee will be requested to authorize the Executive Director to amend the current cost sharing formula in the Cooperative Agreement between BATA and GGBHTD for the operation of the FasTrak® Customer Service Center.

4.

Presented by: Beth Zelinski

Action: Committee Approval

- [4_GGB_CoopAgreement_Zelinski.doc](#)

5. Toll Violations Quarterly Update.*

Staff will provide the Committee with an update on toll violations on the state-owned bridges and strategies for violation enforcement.

Presented by: Rod McMillan

Action: Information

- [5 Violations Presentation.ppt](#)
- [6 Violationsupdatememo.doc](#)

Regional Measure 1 (RM 1) and Toll Bridge Seismic Program (SRP) Monthly Progress Report*

Staff will present the December 2007 Toll Bridge Program Monthly Progress Report, which includes an overview of the status of the RM 1 and SRP Program projects.

6.

Presented by: Peter Lee

Action: Information

- [7 Monthly Progress Report Peter Lee.doc](#)

Public Comment/Other Business/Adjournment/Next Meeting

7.

Action: Information

Next meeting

2008-02-13 09:30:00.0

Please Note Meeting Location

Joseph P. Bort Metro Center Lawrence D. Dahms Auditorium 101 Eighth Street

Oakland, CA 94607
